

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

In re BP p.l.c. Securities Litigation

No. 4:10-MD-02185

In re BP ERISA Litigation

No. 4:10-cv-04214

Honorable Keith P. Ellison

NOTICE OF APPEARANCE

Notice is hereby given that Thomas W. Taylor of Andrews Kurth LLP, 600 Travis, Suite 4200, Houston, Texas 77002, hereby enters his appearance in this Court as counsel of record for Defendants BP p.l.c., BP Corporation North America Inc., BP America Inc., BP North America Inc.'s Board of Directors, The Savings Plan Investment Oversight Committee, Anthony Hayward, Richard J. Dorazil, Lord John Browne, Corey Correnti, Marvin L. Damsma, James Dupree, Patrick Gower, Jeanne M. Johns, Robert A. Malone, Lamar McKay, Patricia H. Miller, Stephanie C. Moore, Stephen J. Riney, Brian D. Smith, Neil Shaw, Thomas L. Taylor and Gregory T. Williamson in the action listed above, without waiver of any defenses, including as to personal jurisdiction.

Dated: September 22, 2011

Respectfully submitted,

By: s/Thomas W. Taylor

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ANTHONY HAYWARD, BP
CORPORATION NORTH AMERICA
INC., BP AMERICA INC., BP NORTH
AMERICA INC.'S BOARD OF
DIRECTORS, LORD JOHN BROWNE,
COREY CORRENTI, MARVIN L.
DAMSMA, JAMES DUPREE, PATRICK
GOWER, JEANNE M. JOHNS, ROBERT
A. MALONE, LAMAR MCKAY,
PATRICIA H. MILLER, STEPHANIE C.
MOORE, STEPHEN J. RINEY, BRIAN D.
SMITH, NEIL SHAW, THOMAS L.
TAYLOR, GREGORY T. WILLIAMSON,
MARVIN DAMSMA AND PATRICIA H.
MILLER

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing instrument has been served by electronic CM/ECF filing, on this 22nd day of September, 2011.

s/Thomas W. Taylor
Thomas W. Taylor

